

**JOHN F. KENNEDY ASSASSINATION
UNITED STATES SECRET SERVICE REPORTS**

Secret Service Reports

Memorandums of 07 Feb 1964 re Assassination of Pres. Kennedy

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— SS Secret Service Investigative Report

2/61

UNITED STATES GOVERNMENT

Memorandum

U. S. Secret Service

TO : Mr. J. Lee Rankin, General Counsel
President's Commission

FROM : Mr. James J. Rowley, Chief
U. S. Secret Service *JJR*

SUBJECT: Assassination of President Kennedy

DATE: February 7, 1964

CO-2-34,030

There are forwarded herewith copies of Secret Service
investigative reports carrying Secret Service control
numbers as follows:

854	898	971
856	900	988
861	927	1004
871	936	1011
876	945	1021
891	946	

Enclosures

10-13, 1950

10-13, 1950

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UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

Wiley

OFFICE: Field OFFICE: St. Louis, Missouri FILE NO. 2-13-601,0

TYPE OF CASE <u>Protective Research</u>	STATUS <u>Information</u>	TITLE OR CAPTION <u>Alleged Information re Assassination</u>
INVESTIGATION MADE AT <u>St. Louis, Missouri</u>	PERIOD COVERED <u>1-17-64</u>	
INVESTIGATION MADE BY <u>SAIC Gary W. Skigall</u>		

DETAILS

SOURCE

Special Agent Madak, Internal Revenue, reported further information on the Chicago underworld talk re the assassination.

BURDEN OF INVESTIGATION

This supplements my report of December 30, 1963. Quoted below is letter received from Chicago by mail from Special Agent Frank J. Madak, Internal Revenue Service, who is headquartered at East St. Louis but is temporarily working in Chicago.

This is the follow-up I promised you on that telephone report I gave you regarding the presidential assassination. Dave Leader and his brother, Herman, are former Chicago police characters, most recently engaged in hand-back operations. Dave Leader operated a liquor store at about 3600 West Irving Park Rd, Chicago. On a morning in December last year he was conversing with a companion and reading a newspaper. He broke out in a laugh suddenly and called his companion's attention to a newspaper article about either Oswald or Ruby, then remarked, 'Do you want to know what really happened? I'll tell you the full story.' Leader then told his companion that Oswald, Ruby, and Police Officer Tippett were well acquainted with each other before the assassination; that the three of them planned the crime, and the pistol taken from Oswald when he was captured had actually been given to him either by Ruby or Tippett.

DISTRICT OFFICE <u>St. Louis</u>	COPIES Orig cc	REPORT MADE BY <u>Gary W. Skigall</u>	DATE <u>1-17-64</u>
		GARY W. SKIGALL, SPECIAL AGENT in Charge	
	APPROVED		DATE <u>856</u>

CJS:vmr

"Lacey and Tippet were confident that Oswald would have been discovered either in the book exchange building or as he tried to escape, that he would have used his pistol in the escape attempt, and that he would have been killed in the attempt. On the day of the President's visit Tippet had been assigned to patrol duty in an area 5 miles or more from the scene of the crime. He heard a radio report of the assassination, of the suspected killer's escape, and of the description of the suspect. Tippet immediately moved toward Oswald's rooming house and recognized Oswald on the street. In the encounter that followed Oswald concluded that he had been double-crossed and shot the officer.

"No other information in this matter is available here and any further attempt to develop this lead by the individual from whom I obtained it might, (if there is any truth to the story) endanger that individual. In the event the Secret Service is interested in verifying the breakfast conversation described here I can make the necessary arrangements. I expect to be at Chicago assisting in the Zimmerman wagering tax evasion trial through January 24th".

It is suggested that Chief's Office direct whether this matter should receive further attention.

Copy of this report and copy of my first report are forwarded to Chicago as information.

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UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

ORIGIN Chief's Office

OFFICE Miami, Florida

FILE NO. CO-2-34,030

TYPE OF CASE	STATUS	TITLE OR CAPTION
Protective Research	Closed	Person Identified:
INVESTIGATION MADE AT	PERIOD COVERED	Name : <u>Pedro Charles</u>
Miami, Florida	12/10/63 - 1/13/64	Address: <u>Havana, Cuba</u>
INVESTIGATION MADE BY		
SA Ernest I. Aragon		

DETAILS

SYNOPSIS

Investigation by this Service, as well as the Federal Bureau of Investigation, Miami, Florida, has failed to develop any information leading to the identify of Pedro Charles.

(A) INTRODUCTION:

Reference is made to Protective Research Referral Memorandum dated December 16, 1963, from the Chief's Office by which was forwarded a copy of a letter addressed to Lee Harvey Oswald, Dallas, Texas, signed "Pedro Charles," as well as a copy of FBI report dated December 12, 1963, relating to the investigation of the subject letter by the Federal Bureau of Investigation.

Further reference is made to memorandum report of SA Robert A. Stewart, Dallas, Texas, dated December 5, 1963, relative to two letters addressed to Lee Harvey Oswald and signed by Pedro Charles and Billy Ramos.

(B) GENERAL INQUIRIES:

On December 10, 1963, inquiry was made of 3-11-14 relative to Pedro Charles with negative results. Inquiries were also made of the State Department Security Office at Miami, Florida, as well as of the office of G. Harvey Summ, Acting Coordinator of Cuban Affairs, Miami, Florida, without results.

On the same date discreet inquiries were made of various Cuban sources in Miami, including Marion Fontela, FORDC, and Pedro Charles, as such, was not known to them.

DISTRIBUTION	COPIES Orig. 1cc	REPORT MADE BY	DATE
		Ernest I. Aragon SPECIAL AGENT	1-13-64
		APPROVED	DATE
		John A. Marshall SPECIAL AGENT IN CHARGE	1-13-64

On December 10, 1963, SA Frank Griffie, FBI, Miami, advised that their Headquarters office, as well as their office in Miami, had made an investigation of the letter written by Pedro Charles. SA Griffie added that in a communication received from their Headquarters office they had discounted the letter as a "hoax."

On January 7, 1964, the intelligence section files of the Metropolitan Statistical Office and the Miami Police Department were checked for Pedro Charles and he was not of record. Sgt. Albert Molina, a Cuban with broad knowledge of the Cuban element, advised the name of Pedro Charles was not familiar to him.

On January 9, 1964, Mr. Mario Fontana, FOMDC, was again interviewed and he stated that his men had been unable to uncover any information relative to Pedro Charles and had been unable to identify him.

(J) CONCLUSION:

Inasmuch as investigation has failed to identify Pedro Charles, this case is being closed statistically at this time, but inquiries for Pedro Charles will be continued and, if warranted, a supplemental report will be submitted.

UNITED STATES SECRET SERVICE
TREASURY DEPARTMENT

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gph

AGENCY	Field	OFFICE	Houston	FILE NO.	CO-2-34,030
TITLE OR CASE	STATUS		TITLE OR CAPTION		
Assassination, Presidential	Closed - Houston		Assassination of President Kennedy		
INVESTIGATION MADE AT	PERIOD COVERED		NAME BESTOUEFF		
Houston, Texas	11/23/63 - 12/26/63				
INVESTIGATOR MADE BY					
SAC, Texas Division					
NOTES					

STUD 512

Carlov Stanjovic, Professor in University of Detroit, Detroit, Michigan, reported to FBI that Nadine Bestougeff was suspected of being involved in the assassination or in the planning of the assassination of President Kennedy.

(A) INTRODUCTION:

This case originated in the Houston Office on November 28, 1963 when SA Graham W. Mitchell, FBI, Houston, advised of their investigation concerning Nadine Bestougeff after receiving information from Stanjovic of Detroit that she could possibly be involved in the assassination or the planning of the assassination of the President on November 22.

(B) BACKGROUND:

Carlov Stanjovic, Mathematics Professor, University of Detroit, Detroit, Michigan, reported to the FBI on November 23, 1963 that Nadine Bestougeff, a French National who arrived in the United States from Paris on August 22, 1963, he felt, was in on the planning of the assassination of the President or at least knew there was something being planned.

The FBI investigation was conducted by Special Agents John E. Shimota and Daniel W. Fultz, Jr.

Mrs. Jeanne Oster, Director, Y.M.C.A., 1118 Crawford Street, Houston, Texas, made available their records which disclosed that Nadine Bestougeff was born October 8, 1937, single, a graduate of the University of Paris, Paris, France, registered at the YMCA on September 8, 1963. Her residence was shown as 214 Boulevard Voltaire, Paris, France, and her parents were indicated as "BESTOUEFF," 12 Rue Jean Thomas, Neuilly, France. In Houston she was participating in a training program with the Continental Oil Company. Listed the following references to the Y.M.C.A.:

DISPATCH	COPIES	REPORT MADE BY	DATE
Chief	Orig & 1cc		871
Paris	2 cc		
Detroit	2 cc	SPECIAL AGENT	
Houston	2 cc	APPROVED	DATE
		<i>[Signature]</i>	
		SPECIAL AGENT IN CHARGE	

Dr. Marybeth, McGill University
Montreal, Canada

Dr. Richard, Chemistry Department

St. Vincent Hospital, 5th Avenue at 100 Street
New York City

Mrs. James Oster advised that Nadine Bestougeff was a model resident while in the USSR; that she was most interested in travel and sight-seeing. She stated that Bestougeff spent several days in Mexico sight-seeing during the time she was in Houston. She left Houston November 11, 1963 and indicated that she would visit in several localities in the United States prior to arriving in New York City. Mrs. Oster was under the impression that Bestougeff intended to depart the United States from New York to return to Paris on or about December 1, 1963. In the opinion of Mrs. Oster the subject gave no indication of being an individual with tendencies of violence nor was she known to have indicated any strong Communist or other political feelings.

Mr. Charles R. Bethel, Jr., Director, Petrochemical Market Research, Continental Oil Company, residence 4039 West Springs, Houston, Texas, advised FBI agents that Nadine Bestougeff was a French National and was associated without compensation with Continental Oil Company in Houston, Texas, as a trainee in Market Research Development. She was associated with Continental Oil from approximately September 8, 1963 until November 11, 1963. Bestougeff indicated that when she left Houston on November 11, 1963 she intended to arrive in New York City shortly prior to December 1, the date she planned to depart the United States en route to France. On route to New York City she planned to go by Atlanta, Georgia; Chicago, Illinois; and Detroit, Michigan. Her visits to these cities were presumably for sight-seeing purposes. She stated this was her first trip to the United States and that shortly after her arrival in New York City from Paris she proceeded directly to Mexico where she visited for approximately two weeks, then to Houston, Texas, from Mexico and entered on her training program with Continental Oil Company. While in Houston she spent a weekend in New Orleans, Louisiana, and a weekend in Dallas, Texas. She indicated these trips over the weekends were for the purpose of sight-seeing. Mr. Bethel knew of no close associates the suspect had while in Houston. He advised that it was his information that subject's father was well-known in USSR, a French oil company. Mr. Bethel stated that Bestougeff indicated a genuine interest in her work and indicated upon her return to France she intended to resume her work in the same field. He advised that he had no knowledge or indication that Bestougeff constructed any tendencies of violence or any interest in political subjects. He stated she refused to become involved in discussions of Communism or other political subjects, and her personal conduct was considered satisfactory.

J. M. Bennett, Inspector, Immigration and Naturalization Service, and Mrs. Adeline Dean, Credit Bureau of Greater Houston, advised Bureau agents that their respective files contain no records identifiable with Nadine Bestougeff.

1. ~~CONFIDENTIAL~~

The Detroit Office is requested to inform Charles Stajovic, Mathematician, 10000 E. 12 Mile, Detroit, Michigan, as to why he suspected that Madam Bastaroff was present in the vicinity of the assassination.

The draft of this report was being furnished the Paris, France, Office with the request that they interview Madam Bastaroff or have her interviewed. The draft is being delayed to delay this interview pending report from the Detroit Office.

Since there are no further leads in Houston the case is considered closed in Houston.

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

ORIGIN: Dallas (Dallas)

OFFICE: Dallas, Texas

FILE NO: 100-3-34030

TYPE OF CASE	STATUS	TITLE OR CAPTION
Protective Research	Continued	Assassination of President Kennedy, Dallas, Texas
INVESTIGATION MADE AT	PERIOD COVERED	
Dallas, Texas	12-22-63 - 1-6-64	
INVESTIGATION MADE BY		
Special Agent Robert J. Jamison		

DETAILS

SYNOPSIS

Record of activities during tours of duty from 12-22-63 through 1-6-64 re protective detail assigned to Mrs. Marina Oswald and children at 11611 Farrar, Dallas, Texas. No unusual activity or incident reported during this period.

DETAILS OF INVESTIGATION

Reference is made to the M/R of SA Robert J. Jamison, agent in charge of this detail, dated 12-23-63.

Listed below by date are the activities during the respective tours of duty for the period of 12-22-63 through 1-6-64 re the protection of Mrs. Marina Oswald and her two daughters at 11611 Farrar, Dallas, Texas:

December 22, 1963 (Sunday)

- 12:01 A. M. - SA Johnson relieved SA Schaeferman.
 2:00 A. M. - Officer Boyd relieved Officer Mentzel.
 8:00 A. M. - SA Jamison and SA Claude Davis, Charlotte, relieved SA Johnson.
 10:00 A. M. - Officer Wardlaw relieved Officer Boyd.
 4:00 P. M. - SA Sherman relieved SA Jamison and SA Davis.
 5:10 P. M. - Officer Mentzel relieved Officer Wardlaw.
 12:00 M. - No unusual activity or incident reported during this tour of duty on 12-22-63.

DISTRIBUTION Chief Dallas	COPIES Orig. & 2cc 2 cc.	REPORT MADE BY <i>Robert J. Jamison</i> Special Agent Robert J. Jamison	DATE 876 1-7-64
		APPROVED <i>Forrest V. Sorrels</i> SPECIAL AGENT IN CHARGE Forrest V. Sorrels	DATE 1-7-64

RDJ

December 23, 1963 (Sunday)

- 12:01 A. M. - SA Johnson relieved SA Sherman.
- 2:00 A. M. - Officer Don Stringfellow, Dallas PD, relieved Officer Montpel.
- 6:00 A. M. - SA Davis and SA Scheuermann relieved SA Johnson.
- 10:00 A. M. - Officer Hutchinson relieved Officer Stringfellow.
- 12:01 P. M. - Mrs. Marina Oswald and her daughter June with Mr. James Martin, accompanied by SA Davis and SA Scheuermann, departed for Carl's Hair Fashions, 638 Balworth, Grand Prairie, Texas. Also stop at attorney John Thorne's residence and neighborhood shopping centers.
- 4:00 P. M. - SA Sherman and SA Wunderlich arrived.
- 5:17 P. M. - Mrs. Marina Oswald and party returned.
- 5:35 P. M. - SA Davis, SA Scheuermann and SA Wunderlich departed.
- 5:40 P. M. - SA Jamison arrived for evening trip to Grand Prairie, Texas.
- 6:00 P. M. - Officer M. Brumley, Dallas PD, relieved Officer Hutchinson.
- 6:10 P. M. - Mrs. Marina Oswald and her two daughters with the James Martin family, and accompanied by SA Jamison and SA Sherman departed for attorney John Thorne's office, 302 W. College, Grand Prairie for a meeting with Mr. Louis Saunders and Mr. Forrest Markward. Then to Mr. Thorne's residence for dinner and the evening (514 Winton, Grand Prairie, Texas)
- 11:45 P. M. - Mrs. Marina Oswald and party returned.
- 11:50 P. M. - SA Jamison departed.
- 12:00 AM - No unusual activity or incident reported during this tour of duty on 12-23-63.

December 24, 1963(Tuesday)

- 12:01 A. M. - SA Johnson relieved SA Sherman.
- 2:00 A. M. - Officer Stringfellow relieved Officer Brumbloy.
- 8:00 A. M. - SA Davis and SA Scheuerman relieved SA Johnson.
- 10:00 A. M. - Officer Hutchinson relieved Officer Stringfellow.
- 1:00 P. M. - SA Jamison arrived.
- 1:20 P. M. - Robert Oswald and family arrived.
- 2:50 P. M. - Mrs. Marina Oswald and Robert Oswald, accompanied by SA Jamison and SA Davis, departed for Rose Hill Cemetery, Fort Worth, Texas.
- 4:00 P. M. - SA Underlich relieved SA Scheuerman.
- 5:25 P. M. - Mrs. Marina Oswald and party returned from cemetery.
- 6:00 P. M. - Officer Brumbloy relieved Officer Hutchinson and SA Jamison and SA Davis departed.
- 7:00 P. M. - Robert Oswald and family departed.
- 10:00 P. M. - SA Jamison arrived for trip to Grand Prairie Texas.
- 10:15 P. M. - Mrs. Marina Oswald and Mr. James Martin, accompanied by SA Jamison and SA Underlich, departed for midnight mass at the Immaculate Conception Catholic Church, Grand Prairie, Texas(Father Breedlove).
- 12:00 PM - No unusual activity or incident reported during this tour of duty on 12-24-63.

December 25, 1963(Wednesday - Christmas Day)

- 12:01 A. M. - SA Johnson reported for duty.
- 2:00 A. M. - Officer Boyd relieved Officer Brumbley.
- 2:15 A. M. - Mrs. Marina Oswald and party returned from midnight mass.
- 2:30 A. M. - SA Jamison and SA Wunderlich departed.
- 7:00 A. M. - Officer M. Morgan, Dallas PD, relieved Officer Boyd.
- 8:00 A. M. - SA Jamison and SA Davis relieved SA Johnson.
- 3:00 P. M. - Officer K. Lyon, Dallas PD, relieved Officer Morgan.
- 4:00 P. M. - SA Sherman relieved SA Jamison and SA Davis.
- 5:30 P. M. - Officer Mentsel relieved Officer Lyon.
- 10:25 P. M. - Mrs. Marina Oswald, accompanied by SA Sherman departed for short walk on Farrar Street.
- 10:35 P. M. - Mrs. Marina Oswald and SA Sherman returned.
- 12:00 MN - No unusual activity or incident reported during this tour of duty on 12-25-63.

December 26, 1963(Thursday)

- 12:01 A. M. - SA Johnson relieved SA Sherman.
- 2:00 A. M. - Officer Mentsel relieved by Officer Boyd.
- 8:00 A. M. - SA Jamison and SA Wunderlich relieved SA Johnson.
- 10:00 A. M. - Officer Hutchinson relieved Officer Boyd.
- 4:00 P. M. - SA Sherman relieved SA Jamison and SA Wunderlich.
- 6:00 P. M. - Officer Mentsel relieved Officer Hutchinson.
- 12:00 MN - No unusual activity or incident reported during this tour of duty on 12-26-63.

December 27, 1963(Friday)

12:01 A. M. - SA Johnson relieved SA Sherman.
 2:00 A. M. - Officer Boyd relieved Officer Mentsel.
 6:00 A. M. - SA Jamison and SA Scheuerman relieved SA Johnson.
 10:00 A. M. - Officer Hutchinson relieved Officer Boyd.
 1:45 P. M. - SA Wunderlich arrived.
 2:00 P. M. - SA Jamison departed.
 4:00 P. M. - SA Sherman relieved SA Scheuerman and SA Wunderlich.
 5:50 P. M. - Officer Mentsel relieved Officer Hutchinson.
 12:00 MH - No unusual activity or incident reported during this tour of duty on 12-27-63.

December 28, 1963(Saturday)

12:01 A. M. - SA Davis relieved SA Sherman.
 2:00 A. M. - Officer Boyd relieved Officer Mentsel.
 6:00 A. M. - SA Scheuerman and SA Wunderlich relieved SA Davis.
 10:00 A. M. - Officer M. Watson, Dallas PD, relieved Officer Boyd.
 2:10 P. M. - Mrs. Marina Oswald, with her daughter, June, and Mr. James Martin, accompanied by SA Scheuerman and SA Wunderlich, departed for Sears Roebuck Shopping Center. While there, a chance meeting with a Russian acquaintance, Ilija Manontou.
 4:00 P. M. - SA Sherman reported for duty.
 4:30 P. M. - Mrs. Marina Oswald and party returned.
 4:45 P. M. - SA Scheuerman and SA Wunderlich departed.
 5:30 P. M. - Officer Mentsel relieved Officer Watson.
 12:00 MH - No unusual activity or incident reported during this tour of duty on 12-28-63.

December 29, 1963 (Sunday)

12:01 A. M. - SA Davis relieved SA Sherman.

2:00 A. M. - Officer Boyd relieved Officer Mantzel.

5:15 A. M. - Officer Boyd departed due to illness.

8:00 A. M. - SA Scheuerman and SA Wunderlich relieved SA Davis.

9:30 A. M. - Officer Watson reported for duty.

10:00 A. M. - SA Jamison arrived.

12:10 P. M. - SA Jamison departed.

1:15 P. M. - Robert Oswald and family with Miss Deloria Jean Horcer, sister of Mrs. Robert Oswald, arrived.

2:50 P. M. - Mrs. Marina Oswald and daughter, June, with Robert Oswald, accompanied by SA Scheuerman and SA Wunderlich, departed for florist shop and Rose Hill Cemetery, Fort Worth, Texas.

4:00 P. M. - SA Johnson reported for duty.

5:05 P. M. - Mrs. Marina Oswald and party returned and SA Scheuerman and SA Wunderlich departed.

5:30 P. M. - Robert Oswald and family departed.

6:00 P. M. - Officer Mantzel relieved Officer Watson.

12:00 MN - No unusual activity or incident reported during this tour of duty on 12-29-63.

December 30, 1963(Monday)

12:01 A. M. - SA Davis relieved SA Johnson.

2:00 A. M. - Officer Stringfellow relieved Officer Mentzel.

3:00 A. M. - SA Jamison and SA Gayle Dobish, Sacramento, relieved SA Davis.

10:00 A. M. - Officer Hutchinson relieved Officer Stringfellow.

3:45 P. M. - Mrs. Marina Oswald and daughter, June, with Mrs. James Martin and her daughter, Lisa, accompanied by SA Jamison and SA Dobish, departed for Char-Mae Beauty Salon, 411 Casa Linda Shopping Plaza.

4:00 P. M. - SA Johnson reported for duty.

6:00 P. M. - Officer Little relieved Officer Hutchinson.

6:20 P. M. - Mrs. Marina Oswald and party returned.

6:30 P. M. - SA Jamison and SA Dobish departed.

12:00 MN - No unusual activity or incident reported during this tour of duty on 12-30-63.

December 31, 1963(Tuesday)

12:01 A. M. - SA Davis relieved SA Johnson.

2:00 A. M. - Officer Wardlaw relieved Officer Little.

3:00 A. M. - SA Sherman and SA Dobish relieved SA Davis.

10:00 A. M. - Officer Hutchinson relieved Officer Wardlaw.

10:15 A. M. - SA Jamison arrived re trip to cemetery.

11:15 A. M. - Mrs. Marina Oswald and daughter, June, with SA Jamison, accompanied by SA Sherman and SA Dobish, departed for florist shop and Rose Hill Cemetery, Fort Worth, Texas.

2:15 P. M. - Mrs. Marina Oswald and party returned.

3:00 P. M. - Mrs. Marina Oswald and Mrs. James Martin, accompanied by SA Jamison and SA Dobish, departed for Lockwood Shopping Center.

4:00 P. M. - SA Johnson reported for duty and SA Sherman departed.

December 31, 1963 (Thursday) - Cont.

- 5:15 P. M. - Mrs. Marina Oswald and party returned.
- 6:00 P. M. - Officer Watson relieved Officer Hutchinson.
- 6:30 P. M. - SA Jamison and SA Dobish departed.
- 12:00 AM - No unusual activity or incident reported during this tour of duty on 12-31-63.

January 1, 1964 (Wednesday - New Year's Day)

- 12:01 A. M. - SA Davis relieved SA Johnson.
- 2:00 A. M. - Officer Boyd relieved Officer Mentzel.
- 3:00 A. M. - SA Jamison and SA Dobish relieved SA Davis.
- 10:00 A. M. - Officer Hutchinson relieved Officer Boyd.
- 11:15 A. M. - Mrs. Marina Oswald and her two daughters, with the James Martin family, accompanied by SA Jamison and SA Dobish, departed for the Robert Oswald residence, 1009 Sierra Drive, Denton, Texas.
- 4:00 P. M. - SA Sherman reported for duty.
- 6:00 P. M. - Officer Watson relieved Officer Hutchinson.
- 6:30 P. M. - Mrs. Marina Oswald and party returned.
- 6:40 P. M. - SA Jamison and SA Dobish departed.
- 12:00 AM - No unusual activity or incident reported during this tour of duty on 1-1-64.

January 2, 1964(Thursday)

12:01 A. M. - SA Davis relieved SA Sherman
 2:00 A. M. - Officer Boyd relieved Officer Watson.
 8:00 A. M. - SA Dobish and SA Sherman relieved SA Davis.
 10:00 A. M. - Officer Hutchinson relieved Officer Boyd.
 10:15 A. M. - SA Jamison arrived and relieved SA Dobish.
 3:40 P. M. - Officer Watson relieved Officer Hutchinson.
 4:00 P. M. - SA Wunderlich relieved SA Jamison and SA Sherman.
 7:30 P. M. - Attorney John M. Thorne arrived.
 10:00 P. M. - Attorney Thorne departed.
 11:35 P. M. - Officer Boyd relieved Officer Watson.
 12:00 AM - No unusual activity or incident reported during this tour of duty on 1-2-64.

January 3, 1964(Friday)

12:01 A. M. - SA Davis relieved SA Wunderlich.
 8:00 A. M. - SA Jamison and SA Sherman relieved SA Davis, and Officer Hutchinson relieved Officer Boyd.
 4:00 P. M. - SA Johnson relieved SA Jamison and SA Sherman, and Officer Watson relieved Officer Hutchinson.
 6:25 P. M. - Mrs. Marina Oswald and Mr. James Martin, accompanied by SA Johnson departed for Lookwood Shopping Center.
 6:50 P. M. - Mrs. Marina Oswald and party returned.
 12:00 AM - No unusual activity or incident reported during this tour of duty on 1-3-64.

January 4, 1964(Saturday)

- 12:01 A. M. - SA Dobish relieved SA Johnson, and Officer Boyd relieved Officer Watson.
- 8:00 A. M. - SA Sherman and SA Wunderlich relieved SA Dobish, and Officer M.M. McDonald, Dallas PD, relieved Officer Boyd.
- 9:10 A. M. - SA Wunderlich departed.
- 10:00 A. M. - SA Jamison arrived.
- 11:00 A. M. - SA Jamison departed.
- 11:30 A. M. - SA Wunderlich returned.
- 2:40 P. M. - Mrs. Marina Oswald and daughter, June, with Mrs. James Martin, accompanied by SA Sherman and SA Wunderlich, departed for Community Sewing Center, 326 Casa Linda Plaza.
- 3:20 P. M. - Mrs. Marina Oswald and party returned.
- 3:50 P. M. - Officer Watson relieved Officer McDonald.
- 4:00 P. M. - SA Johnson relieved SA Sherman and SA Wunderlich.
- 12:00 HH - No unusual activity or incident reported during this tour of duty on 1-4-64.

January 5, 1964(Sunday)

- 12:01 A. M. - SA Dobish relieved SA Johnson, and Officer Boyd relieved Officer Watson.
- 8:00 A. M. - SA Sherman and SA Wunderlich relieved SA Dobish, and Officer McDonald relieved Officer Boyd.
- 10:20 A. M. - Mrs. Marina Oswald and daughter, June, with Mr. James Martin, accompanied by SA Sherman and SA Wunderlich, departed for Rose Hill Cemetery, Fort Worth, Texas.
- 10:25 A. M. - SA Jamison arrived.
- 1:30 P. M. - Mrs. Marina Oswald and party returned.
- 1:45 P. M. - SA Jamison departed.

January 5, 1964(Sunday) - Cont.

3:40 P. M. - Officer Watson relieved Officer McDonald.

4:00 P. M. - SA Davis relieved SA Sherman and SA Underlich.

12:00 MN - No unusual activity or incident reported during this tour of duty on 1-5-64.

January 6, 1964(Monday)

12:01 A. M. - SA Dobish relieved SA Davis, and Officer Stringfellow relieved Officer Watson.

8:00 A. M. - SA Jamison and SA Underlich relieved SA Dobish, and Officer Hutchinson relieved Officer Stringfellow.

1:35 P. M. - FBI Agents Wallace Heitzman and Warren C. DeBruys arrived to talk to Mrs. Marina Oswald.

2:15 P. M. - FBI Agents departed.

3:45 P. M. - Officer McDonald relieved Officer Hutchinson.

4:00 P. M. - SA Davis relieved SA Jamison and SA Underlich.

12:00 MN - No unusual activity or incident reported during this tour of duty on 1-6-64.

DISPOSITION

Continued.

UNITED STATES SECRET SERVICE
TREASURY DEPARTMENT

10-10-64 10 09-09

CHIEF: Chief's Office

OFFICE: Miami, Fla.

FILE NO. 00-2-36,151

TITLE	STATUS	TITLE OR CAPTION
Protective Research	Closed	Convention Hotel Employee, Miami, Florida
INVESTIGATION MADE AT	PERIOD COVERED	
Miami, Fla.	10-10-64/1-15-64	
INVESTIGATION MADE BY		
SA Ernest I. Aragon		

DETAILS

Synopsis

Investigation of the information furnished by the Department of the Army, San Jose, Costa Rica, has identified Hortensia Pineda de Diaz as the person allegedly making the remark that the President would be assassinated. Mrs. Hortensia de Diaz has been personally interviewed and she has denied the allegation.

(A) INTRODUCTION:

This investigation originated upon receipt of a communication received from the Department of the Army, San Jose, Costa Rica dated November 1963 which relates to information furnished by Rodolfo Robles indicating that his business partner, Juanita Elisondo and his wife, while on a recent visit to Miami, heard from a Cuban female hotel employee that President Kennedy might soon be killed.

According to the Army communication, Mr. and Mrs. Elisondo stayed at the Hotel Belfort while in Miami, Fla. According to Rodolfo Robles, Mrs. Elisondo while in the Belfort Hotel, Miami, Fla. engaged in a conversation with a cleaning woman whom Mrs. Elisondo described as Cuban, short and fat, approximately 40 to 45; brown/red hair, dressed in white uniform.

During the conversation, the visit of President Kennedy to Costa Rica was allegedly discussed and in the same conversation the unknown Cuban woman is alleged to have made the remark that "What a pity that soon they will kill President Kennedy".

DISTRIBUTION	COPIES	REPORT MADE BY	DATE
Chief	Orig.	<i>Ernest I. Aragon</i>	891
Miami	1cc	SPECIAL AGENT Ernest I. Aragon	1-15-64
		APPROVED	DATE
		<i>John A. Marshall</i>	
		SPECIAL AGENT IN CHARGE John A. Marshall	1-15-64

(b) CURRENT INFORMATION:

On December 13, 1963, at the Hotel Balfort, 252 N.E. Second St., Miami, Florida, the records revealed on September 1, 1963, Joaquin Elizondo Salas and Helen Campos Castro Elizondo registered at the hotel and remained there until September 8, 1963.

Through the hotel manager, it was determined that the maid fitting the description furnished by Mrs. Elizondo was Mrs. Hortencia Diaz, who was employed on a part-time basis. During this inquiry, it was also learned that about two weeks previously, representatives of the FBI had also made inquiry for a person fitting the same description.

On the same date I interviewed SA George Davis, FBI, Miami, Fla., and he advised that they had previously interviewed Hortencia Diaz incident to the same information received from the Department of the Army at San Jose, Costa Rica. According to the FBI, Mrs. Diaz identified herself as Hortencia Pizarro de Diaz. No further description was obtained. SA Davis said that during questioning, Mrs. Diaz denied making any statements which indicated that the President would be assassinated and denied having any prior knowledge that the President would be assassinated.

On the same date the records of the YMHS, Miami, Fla. were checked for Hortencia Pizarro de Diaz and no file under that name could be located.

On January 8, 1964, Mrs. Diaz was personally interviewed at her residence, 921 N.W. 20th Ave., Miami, Fla. Mrs. Diaz when learning the reason for the interview stated that she had already been interviewed regarding the same matter. She immediately became extremely emotional and she had to be assisted to a chair in order to calm her emotions. She stated that she has interpreted the allegation to indicate that she herself is accused of making the statement that the President will be killed and that since the events of the President's assassination the matter has affected her to such an extent that she has required medical attention and hospitalization.

Mrs. Diaz said that she recalls numerous occasions when she conversed with guests at the Balfort Hotel and also remembers Mrs. Elizondo but that she at no time remarked to Mrs. Elizondo that the President will be killed and again denied that she had any prior knowledge that the President would be assassinated. She emphasized that had she known of the information she is alleged to have disclosed, she certainly would have notified the proper authorities. She stated that she could not understand why Mrs. Elizondo would indicate that such a statement had been made by her.

Mrs. Diaz stated that both she and her husband greatly admired President Kennedy and were both loyal and faithful adherents to the democratic principles of this country.

All of the above information was secured from Mrs. Diaz during a very emotional state.

She requested and pleaded that she not be confronted with this matter again as she feared it might cause future hospitalization and big medical expenses, which she and her husband would be unable to meet at this time.

Due to her highly emotional state, Mrs. Diaz was unable to furnish the investigating agent with her personal description or her IAMS number. She did indicate that her full name is Hortencia Pizar Acosta Diaz.

Re-check of the IAMS files under the above name also failed to disclose any file for the subject.

(J) CONCLUSION:

Inasmuch as Hortencia Pizar Acosta Diaz has denied the allegation, and there being no other supporting evidence to indicate that she in fact had prior knowledge of the Dallas events, this matter is being closed without further investigation.

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

20300

W. J. [unclear]

ORIGIN El Paso OFFICE El Paso FILE NO. CO-2-34,030

TYPE OF CASE <u>FUG</u>	STATUS <u>Closed-El Paso</u>	TITLE OR CAPTION <u>Person Identified:</u>
INVESTIGATION MADE AT <u>El Paso, Texas</u>	PERIOD COVERED <u>1/14/64</u>	Name : <u>Robert Kaye</u>
INVESTIGATION MADE BY <u>SAIC Oscar G. Weisheit, Jr.</u>		Address : <u>2116 West 17th St., Tucson, Arizona</u>

DETAILS

SYNOPSIS

FBI, El Paso, advised that Robert Kaye had been located and interviewed by Phoenix FBI.

(A) INTRODUCTION:

Reference is made to the latest M/R in this case dated 12/26/63 by SA Tucker of the Chicago Office.

(B) GENERAL INQUIRIES:

On 1/14/64 SA David Reid, FBI, El Paso, advised that Robert Kaye had been located and interviewed on 1/9/64 by the FBI, Phoenix. He advised that Kaye was working as a mechanic for Falcon Automatic, Inc., 727 S. Campbell Ave., Tucson, Arizona, and resides at 2116 E. 17th Street, Tucson, Arizona.

SA Reid also advised that Kaye had told the FBI that he had given the Secret Service in El Paso a small calendar on which dates were marked and a small slip of paper which contained a map he was to follow in order to meet an unknown individual in Mexico City. SA Reid stated that other than the above two items the information Kaye furnished to the FBI in Phoenix was quite similar to that furnished the El Paso Secret Service.

(C) CONCLUSION:

For the information of the Chief's Office the only piece of paper furnished to the Secret Service, El Paso, by Robert Kaye, was a temporary Mexican Visa, the original of which was furnished as an attachment to my report dated 11/26/63.

Case remains closed in El Paso.

DISTRIBUTION Chief El Paso	COPIES Orig 1cc	REPORT MADE BY	DATE 890
		SPECIAL AGENT	
		SPECIAL AGENT IN CHARGE	DATE 1/16/64

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

[Handwritten initials and date 9/1/61]

ORIGIN New York 12-24-63JMT

Denver, Colorado

FILE NO. 00-2-34,030

TYPE OF CASE	STATUS	TITLE OR CAPTION
Protective Search	Closed - Denver	Assassination of President Kennedy
INVESTIGATION MADE AT	PERIOD COVERED	
Denver, Colorado	January 6 - 7, 1964	Bernard Weissman William Burley
INVESTIGATION MADE BY		
Special Agent in Charge Holland H. Osborne and Special Agent Arthur W. Blake		

DETAILS

SYNOPSIS

William Burley was located and interviewed at Denver, Colorado. The information he furnished is substantially the same as furnished by Bernard Weissman.

DETAILS OF INVESTIGATION

Reference is made to the Memorandum Report of Special Agent Thompson, New York, dated 12-24-63.

On January 6, 1964, inquiry was made at the home of Lilly Prilling, 3353 W. 33rd Avenue, Denver, where the subject Burley was last known to be living. No one was at home, and subsequent telephone calls resulted in contact being made with Burley and an interview appointment was made for January 9, 1964, at the Denver Office. Burley appeared as scheduled and he was questioned by Special Agent in Charge Osborne and Special Agent Blake.

William Milton Burley III is described as white, male, American, 5' 10", 160 lbs., blue eyes, black hair, ruddy complexion, medium build, neatly dressed in a business suit, and born 7-17-35 in Fayette County, Pennsylvania. He also wears black-rimmed eye-glasses.

Burley claims that he is separated from his wife, Winifred Adkins Burley, who lives at an unknown address in Baltimore, Maryland, with the three Burley children. Burley's parents, Mr. and Mrs. William Milton Burley, reside at Greensboro, North Carolina. Burley was graduated from Patterson High School, Baltimore, Maryland, in June, 1954, and attended Baltimore Junior College for one year.

In August, 1961, he was drafted into the United States Army and assigned Serial Number US 5333 1300. He claims to have been honorably discharged from the Army

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Chief	Orig & 2 cc	<i>[Signature]</i> SPECIAL AGENT	900 1-14-64
Deputy Chief	2 cc	APPROVED	DATE
Denver	2 cc	<i>[Signature]</i> SPECIAL AGENT IN CHARGE	1-14-64

In August, 1963.

Subsequent to his Army discharge, Burley stated that he visited his parents in North Carolina, and also visited his wife and children in Baltimore, Maryland, briefly, and his marital separation took place at that time.

During his military service in Germany he had become acquainted with a German girl, Miss Silbernagel, who planned to come to the United States. She was due to arrive around the first of November, 1963, and Burley went to New York to meet the ship on which she was to arrive. Apparently, Silbernagel did not arrive as scheduled, and Burley says that he then went to Mount Vernon, New York, to visit Bernard Weissman, whom he had met while in military service. These two decided to go to Dallas, Texas, to seek employment since a mutual friend, Larry Schmidt lived there, and it was also their intention to continue their interest and activity in conservative politics, and they felt that there was more political activity of this type in the Dallas area.

It is Burley's recollection that he and Weissman left New York about November 1, in Weissman's automobile, and took about three days driving to Dallas. On arriving in Dallas, they contacted Larry Schmidt, 5735 Gaston Avenue, and within a day or two Weissman and Burley rented an apartment at 4018 Reager Street, Dallas.

They both went to work as salesman for Egypt Engineers, 2006 S. Beckley Avenue, Dallas, about November 6 or 7, 1963. Burley claims that he quit this job after about ten days or two weeks since he had not made any sales, and also for the reason that he could not get along with the sales manager.

During this time, Burley says that he had an opportunity through Larry Schmidt to meet various business people in Dallas who were sympathetic with the conservative viewpoint, and their views were mutually discussed at coffee breaks and other chance meetings, but that he did not attend any scheduled meetings of any conservative groups. He had given some thought to joining the John Birch Society, but did not actually join.

Shortly after arriving in Dallas, Burley says that he learned of President Kennedy's scheduled visit on November 22, 1963. In their various discussions, Burley, Weissman, Schmidt, and others in Dallas felt that the President's visit undoubtedly would help him greatly politically, and they felt that something should be done to offset the effect of his visit, and also to help the conservative cause, and they decided on placing an ad in one of the Dallas newspapers in the form of a letter to the President. Burley stated that he personally admired President Kennedy, but that he disagreed with him politically.

Burley stated that Schmidt and Weissman collaborated in writing the ad and that Weissman actually placed the ad in the Dallas Morning News. Burley claims that he does not know who paid for the ad although during the interview he mentioned that Joseph Grinnam was an unpaid coordinator for the John Birch Society in Dallas.

Burley also stated that a Mr. Stanley [redacted], believed to be a Vice President of Marcus-Warner Department Store in Dallas, had made the claim that he could control the Jewish vote in Dallas, and in order to prove that Marcus was wrong in this allegation, it was decided that Weissman's name should be signed to the ad since Weissman is Jewish. Larry Schmitt, who allegedly is a member of the John Birch Society, made this decision.

It was also decided to rent a Post Office Lock Box and use the number in the ad in order that interested persons could respond if they desired, and it was also hoped that some contributions might result. Burley stated that there was no such organization as the "American Fact-Finding Committee" and this name was merely used for the purpose of the ad.

Burley continued that the ad resulted in about 100 to 150 letters, mostly unfavorable, and a total of \$2.20 in contributions.

On the morning of November 22, 1963, Burley claims that he was looking for a job, and had an appointment with a Mr. Davis of the Watkins Products Company in response to a blind ad he had seen in a Dallas newspaper. After completing the appointment, he met Weissman, and the two were driving in Weissman's car toward downtown Dallas when they heard on the car radio the first news of the shooting of the President. They discussed the possibility of calling the FBI or the Secret Service since they felt they would be questioned, but decided to wait until they were approached. They stayed in Dallas for about a week after November 22, and when they had not been contacted for questioning in that time, they decided to leave. Weissman left for his home in New York, and Burley proceeded to Denver, Colorado, by bus since he had learned that his German friend, Elsie Silbernagel, was in Denver and living with her cousin, Lilly Prilling.

On arriving in Denver, probably about December 1, 1963, Burley took a room with Mrs. Prilling at 3353 W. 33rd Avenue, and he still resides there. He worked briefly as a book salesman for the Encyclopaedia Britannica, 333 West Colfax Avenue, and then took an outside selling job with the Adeco Hearing Aid Company, 631 15th Street, Denver, and is presently employed there. He stated that it is his intention to take instruction with a view toward getting a license to sell real estate in Colorado and he intends to remain in the Denver area indefinitely.

Burley stated that he was shocked and dismayed over the shooting of President Kennedy and felt very repentant over the ad which had been placed in the Dallas paper. He further added that if Senator Goldwater receives the Republican nomination for President, he will vote for Goldwater, although he feels that Goldwater is a little too far right. Burley has been well impressed with President Johnson, especially the past few weeks, and he stated that if Goldwater does not get the Republican nomination then he will vote for President Johnson.

Burley added that neither Lee Harvey Oswald nor Jack Ruby was known by him. He also stated that all of the information previously furnished by Weissman is substantially correct.

DISPOSITION

The case is being closed in Denver.

AWB:hg

SECRET
 DEC 30 1963
 RECEIVED

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

ORIGIN: New York (100-100000) OFFICE: New York, N. Y.

FILE NO. 1-8-60

TYPE OF CASE	STATUS	TITLE OR CAPTION
Protective Research	Closed	Dr. Roberto G. De Mendoza
INVESTIGATION MADE AT	PERIOD COVERED	
New York, N. Y.	12-17-63 & 12-18-63	
INVESTIGATION MADE BY		
Special Agent John M. Thompson		

DETAILS

SUMMARY

Dr. Roberto G. De Mendoza, former Cuban Ambassador to England, recently made remarks to the effect that Cuban Premier Fidel Castro, in conjunction with the Communist Chinese Government, had engineered the Kennedy Assassination and that they would try to get President Johnson and others one day. Dr. Mendoza, who is presently Assistant Protocol Chief, New York World's Fair, 1964, acknowledges making these remarks stating they reflect his personal opinion, are complete conjecture on his part, and that he has no definite information to this effect.

(A) INTRODUCTION:

On December 17, 1963, Mr. Owen Lechane, State Department Security, advised SAIC A. E. Whitaker of information received from State Department Protocol Officer Jay Rutherford that publisher Ivan Obelenski told him of a conversation with a Mr. Mendoza wherein the latter claimed that the Kennedy Assassination was the result of a Cuban plot.

(B) GENERAL INQUIRIES:

On December 17, 1963, the undersigned and Special Agent Gunther interviewed Ivan Obelenski at his home, 215 East 61st Street, New York City. Mr. Obelenski said that on Monday night, December 16, 1963, while attending the Bachelor Ball at the Plaza Hotel in New York City, he had been introduced to a Dr. Mendoza who was reportedly the former Cuban

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Chief	Orig. & 2 cc.	<i>J. M. Thompson</i> SPECIAL AGENT	12-27-63
New York	cc.	APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DATE 927 12-27-63

ambassador to either England or Italy. Dr. Obolenski said that during the ensuing conversation Dr. Mendoza spoke of present conditions in Cuba, characterizing them as "dark", and went on to say "Americans won't listen" and he was worried because he felt that the whole root of the problem was Communist China and that Fidel Castro, in conjunction with the Chinese Communists, had engineered President Kennedy's assassination. Dr. Mendoza also said he was worried that Castro and the Communists will try to get President Johnson and others one day.

Ivan Obolenski said that Dr. Mendoza's attitude in making these remarks seemed to be one of concern and that while Dr. Mendoza was "a little tipsy", Mr. Obolenski wondered if there might be some grain of truth to his remarks in view of the old adage "In Vino Veritas".

Mr. Obolenski said because of this he reported the conversation to State Department Protocol Officer Rutherford and also advised Mr. Rutherford it was his understanding that Dr. Mendoza is presently connected with the administration of the New York World's Fair.

(C) PERSONAL INTERVIEW:

It was ascertained that Dr. Alejandro R. de Mendoza is presently Assistant Protocol Chief of the New York World's Fair, 1964, and on December 18, 1963 he was interviewed in their Flushing Meadow Park Administration Offices. Dr. Mendoza, who resides at 141 East 55th Street, New York City, is a Cuban refugee and former Cuban Ambassador to the Court of St. James.

Dr. Mendoza acknowledged making the remarks attributed to him by Mr. Obolenski, but stated that these remarks reflect his personal opinion and are entirely conjecture on his part. He said it is his personal belief that Fidel Castro's aim is to create havoc where he can and that President Kennedy's assassination may have been engineered for this purpose as Castro couldn't have conceived the smooth power transition that ensued in the United States. Dr. Mendoza said his personal views in this regard were strengthened on learning of Oswald's connection with the Fair Play for Cuba Committee, and especially in view of the fact that he read that the announcement of President Kennedy's trip to Dallas had been made on September 26, 1963 and that Oswald was reportedly in Mexico City on September 28, 1963 visiting the Cuban Consulate there. Dr. Mendoza said he fears that President Kennedy's shooting may somehow be connected with the guerrilla terrorists training schools which are reportedly being operated by the Castro Government in Cuba.

Dr. Mendoza explained that these are entirely his own personal views, are complete conjecture on his part, and that he has no definite information of any plot, past or present.

DISTRIBUTION:

In view of the fact that Dr. Mendoza's remarks reflect his personal belief and that he has no definite information regarding any plot, the case is being closed as it does not appear that any further action by this Service is warranted.

It is requested that the Chief's Office advise of any file number assigned to this case.

JMT:fvt

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

Houston, Texas

LD 1/8/64

OFFICE Columbus, Ohio

FILE NO. CO-2-34,030

TYPE OF CASE	STATUS	TITLE OR CAPTION
Protective Research	Closed - Col. Sec	Assassination of President Kennedy
INVESTIGATION MADE AT	PERIOD COVERED	
Columbus, Ohio	January 21, 1964	Jack Nicholas Payton and Eugene O'Doherty
INVESTIGATION MADE BY		
SA Robert A. Till		

DETAILS

SYNOPSIS

Eugene O'Doherty not of record with Columbus Police Department. As O'Doherty has been interviewed by the Columbus office, FBI, it appears that no further information would be obtained by a re-interview. Case is therefore being closed a Columbus subject to approval by the Chief's office.

(A) INTRODUCTION:

Reference is made to M/R dated January 8, 1964, by SAIC Lane Bertram, Houston, Texas advising of a telephone call between Eugene O'Doherty, Columbus and Jack Nicholas Payton, Bellaire, Texas in which the assassination of President Kennedy was discussed.

(B) GENERAL INQUIRIES:

Inquiry at the Identification Bureau, Columbus Police Department, Columbus Ohio on January 21, 1964, disclosed that Eugene O'Doherty has no known police record in Columbus.

(C) CONCLUSION:

As Eugene O'Doherty did not make any threatening remarks towards the President and as SAIC Bertram reports that O'Doherty was personally interviewed by the FBI, Columbus on November 25, 1963, it does not appear practical for this Service to re-interview him at this time. It should be noted that the local FBI office did not notify this office of their interview with O'Doherty. In view of the foregoing, this case is being closed at Columbus subject to approval of the Chief's office.

DISTRIBUTION	COPIES	REPORT MADE BY	DATE
Col. Sec Columbus	Orig. 2 cc's	<i>Robert A. Till</i> SPECIAL AGENT Robert A. Till	1/21/64
		APPROVED <i>Kenneth E. Salge</i> SPECIAL AGENT IN CHARGE Kenneth E. Salge	DATE 1/21/64

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

[Handwritten signature]

Houston

ORIGIN 2-5-64 LL

OFFICE Detroit, Michigan

FILE NO. CO-2-34,090

TYPE OF CASE	STATUS	TITLE OR CAPTION
Protective Research	Closed - Detroit	ASSASSINATION OF PRESIDENT KENNEDY Person Identified:
INVESTIGATION MADE AT	PERIOD COVERED	Name : Nadine Bestougeff
Detroit, Michigan	January 14 - 21, 1964	Address: 21A Boulevard Voltaire, Paris 11 France
INVESTIGATION MADE BY		
Special Agent Stanley B. Serafini		
DETAILS		

SYNOPSIS

Caslov Stanjovic and Thomas William Hargrave interviewed; Special Agent Lawrence Cooper, F. B. I., submits resume of F. B. I. report.

(A) INTRODUCTION:

Investigation in Detroit originated with Memorandum Report received from SAIC Lane Bertram, Houston Office, dated January 6, 1964. This report was received by the Detroit Office on January 10, 1964. There is no other known previous correspondence or reports in this case.

(B) GENERAL INQUIRIES:

On January 14, 1964, the undersigned conferred with SA Lawrence Cooper, F. B. I., Detroit, who acknowledged an investigation had been made by the local F. B. I. Office wherein Caslov Stanjovic had been interviewed on November 23, 1963.

Arrangements were made with SA Cooper for preparation of a report for our Office.

On January 16, 1964, a letter was received from Mr. Bernard C. Brown, SAIC, F. B. I., Detroit, Michigan, reporting interview by the F. B. I. of Caslov Stanjovic and also interview of Nadine Bestougeff by Special Agents, F. B. I., New York Office. Copy of this report is attached for the Chief's Office and for the Paris, France, Office.

On January 20, 1964, the undersigned personally interviewed Dr. Caslov Stanjovic at his present residence, 16809 Bavis, Detroit, a roominghouse.

DISTRIBUTION - Chief Paris, France Houston Detroit	COPIES Original 2 cc 1 cc 2 cc	REPORT MADE BY	DATE
		<i>Stanley B. Serafini</i> SPECIAL AGENT	945 1-21-64
		APPROVED	DATE
		<i>James M. [Signature]</i> SPECIAL AGENT IN CHARGE	1-21-64

Dr. Stanojevic is a Professor of Mathematics for the University of Detroit, Detroit, Michigan. He is listed as a white male; 35; 5'6"; 155; brown hair; blue eyes.

Dr. Stanojevic professed his doubts regarding Nadine Bestougeff by saying he had been brought up in the European atmosphere where political intrigue is much more common than in this country, that espionage agents are more numerous than here and that in the course of his experience he has learned to recognize such agents with little direct evidence. He said further that his reporting of his contacts with Nadine Bestougeff, on reflection, associated her with the assassination of the President, whereas there is no evidence to show this. He did, however, believe her to be an undercover agent of some kind. He claimed he had identified an espionage agent in Italy under similar circumstances, more or less, as in this instance.

Dr. Stanojevic said he had met Nadine Bestougeff on a plane flight to the United States from Paris, France, on August 22, 1963; he was seated between Bestougeff and a teacher in Ohio. The two other persons began a conversation and drew him into it. This conversation was only of a general nature and, as the end of the journey approached, the teacher from Ohio invited Bestougeff to visit her. Stanojevic, although not particularly anxious to continue the relationship with Bestougeff, invited her casually to come to visit him if she were in the vicinity.

Stanojevic said he later believed Bestougeff would actually come for the visit and suggested to one of his students at the University of Detroit, Thomas Mangrove, that he, instead, meet Bestougeff and take her on a tour of the City. Mangrove did write to Bestougeff and arrange to pick her up at the airport. This was done and Mangrove entertained Bestougeff on November 16, 1963.

According to Stanojevic, Bestougeff still asked to see him and he made arrangements to see her on November 19, 1963. He took her to dinner at a local restaurant. They had one or two cocktails and the general conversation turned to politics and political philosophy. It was at this time Bestougeff voiced anti-American sentiment, pointing out that minorities in this country were being exploited. She voiced strong pro-Russian ideas. The discussion became heated and, in voicing idealistic beliefs of the good of Communism, she said she would not allow anybody to stand in the way of her ideals and would use all force necessary against whoever opposed bringing these ideals into realization. Apparently realizing the strength of her statements, he said, she corrected herself and said she would probably have someone else use the physical force in bringing about the changes in which she believed. She described herself as an anarchist. Stanojevic said she may have used the term to describe herself, "Bolshevik anarchist".

Stanojevic said he had not intended to report this particular incident as there was so little evidence that with the assassination of the President shortly thereafter, desired to do so as a possibility of some association. On reflection, he said, he realizes there is little chance for such an association but still believes Bestougeff came to this country on a mission other than what she purported.

On January 21, 1964, interviewed Thomas William Hargrave at his present residence, 15685 Monte Vista, Detroit, Michigan. He is described as a white male; 25; 5'6"; 150; dark brown hair; blue eyes. He is a graduate student at the University of Detroit. His home address is 1424 Huff, Wichita Falls, Texas, telephone 322-9250. Hargrave admitted having met Bestougeff at the airport on November 18, 1963, and of having been in her company on that day, taking her on a tour of Detroit, Michigan, and the vicinity. He said the conversation with her was strictly "small talk", and it did not enter the field of politics or political philosophy. He said Bestougeff neither said nor did anything to indicate an anti-American or pro-Russian attitude. The only statements she made along these lines were that she did not believe she could be happy in America as she believed she would always be considered a "foreigner".

(J) CONCLUSION:

No further investigation is contemplated by the Detroit Office.

Copies of this report are furnished the Paris, France, Office for whatever action is deemed necessary. A copy of the F. B. I. report is attached which gives Bestougeff's address and description.

A copy of this report is being furnished to the Houston Office for purposes of information.

Note: Stanojevic is the correct spelling of the name of Professor Caslov Stanojevic.

SES/ojd
dict - 1-21-64

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

CPB

ORIGIN Houston 12-16-63 LB OFFICE Dallas, Texas FILE NO. CO-2-34,030

TYPE OF CASE	STATUS	TITLE OR CAPTION
Protective Research	Closed - Dallas	Assassination of President Kennedy
INVESTIGATION MADE AT	PERIOD COVERED	
Dallas, Texas	Jan. 15-17, 1964	Lee Harvey Oswald
INVESTIGATION MADE BY		Barbara Wels - interviewed.
SA William H. Patterson & SA Roger C. Warner		

DETAILS

SYNOPSIS

Subject Barbara Wels admits knowing Binkendorfer, denies knowing Helen Kay Smith, aka Pixie Lynn. Subject Wels has not seen Binkendorfer since March 1963. She had no knowledge of the party and denies knowing Ruby or Oswald.

DETAILS OF INVESTIGATION

Reference is made to M/R of SAIC Bartram dated 12-16-63.

Other Investigation

On 1-16-64 with SA Warner I interviewed Barbara Wels at her office at 2601 McKinney, Dallas, Texas. Miss Wels is a practicing attorney and a member of the State Bar Association. She admitted that she had met Travis Binkendorfer whom she knew only as Binkendorfer, aka "Bink" when she was in Houston in 1961. She stated that she met this man through some other friends of hers in the Houston area. Miss Wels stated that the last time she saw Binkendorfer was in February or March of 1963 when she had been in the Houston area to handle some business down there. She described Binkendorfer as a man approximately 6-4, 23 or 24 years old and weighing approximately 235#. She said he was married and had several children and if this description fit the man referred to in our M/R that this was the correct person. She also advised that Binkendorfer had never been in Dallas and that her relationship with him had been very limited due to her infrequent visits to Houston.

When questioned regarding the subject party where she was reportedly seen and was attended by Ruby and Oswald, she emphatically denied that she had ever been to any party where Ruby or Oswald had been. She stated that she had never seen nor heard of Ruby or Oswald until after the assassination and that if she had been acquainted with Ruby, it had been on a visual acquaintance while she might have been attending one of the clubs where he operated. She was advised that the

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Chief ✓	Orig. & 1 cc	<i>W. H. Patterson</i> SPECIAL AGENT	1-22-64 ✓
Houston	2 cc's	APPROVED <i>R. C. Warner</i> SPECIAL AGENT IN CHARGE	DATE 1-22-64
Dallas	2 cc's		946

particular party was supposedly one attended by homosexuals and she stated that had she wanted to attend a party like that she would not have been able to do so because of her profession and she did not personally wish to attend that type of party anyway since she was not a homosexual.

In regard to the card that Binkendorfer had bearing her name and address she stated that she had left several of her business cards with her personal friends in Houston, some of whom Binkendorfer knew and could have very easily acquired her business card. She was not positive but she believed that she may have even given Binkendorfer one of her cards on one occasion in Houston.

She was asked to relay any information she had about Binkendorfer and she stated that he was the type person who would sit around and tell others his troubles and that she personally thought the man was a "nut" and that he may just be relaying this particular type information to the Secret Service just to get attention.

She could furnish no other additional information in regard to the subject or party and she readily agreed to make a signed, sworn statement to the above facts in the event that it was needed for testimony in regard to the furnishing of false information by Binkendorfer.

DISPOSITION

Case closed in the Dallas Office as to this phase of the investigation involving Barbara Wels.

WHP:VS

CD-372

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

ORIGIN	OFFICE	FILE NO.
PH 1	Dallas, Texas	CD-2-34,030
TYPE OF CASE	STATUS	TITLE OR CAPTION
Protective Research	Pending	Assassination of President Kennedy
INVESTIGATION MADE AT	PERIOD COVERED	
Dallas, Texas	1-27-64	
INVESTIGATION MADE BY		
SA Charles E. Kunkel		
DETAILS		

SYNOPSIS

Information received from confidential source re Oswald and a friend, name unknown at the time, who were seeking employment with H. G. Joiner, roofing contractor who resides at 2134 Highway 75 North, Sherman, Texas.

DETAILS OF INVESTIGATION

On 1-27-64 the reporting agent phoned Mr. H. G. Joiner, telephone 8922078, Sherman, Texas, for information received through a confidential source advising that Lee H. Oswald had approached him, Joiner, for a job in Dallas, Texas. Mr. Joiner stated that he is a roofing contractor and that in February 1962 he was repairing the roof on the Lone Star Cadillac Building in Dallas, Texas, and that a man who said his name was L. H. Oswald asked him, Joiner, for a job. Mr. Joiner said that Oswald also asked if his friend, E. O. Cargill, would also have a job. Mr. Joiner stated that he told Oswald that he and his friend, Cargill, could have a job and that he, Joiner, wrote in his time book dated 10-29-62 the name L. H. Oswald, Irving, Texas, and E. O. Cargill. Mr. Joiner stated that neither of the subjects ever showed up for work.

Mr. Joiner stated that Oswald said that Cargill had a car and that he, Oswald, did not have a car and that he, Oswald, would ride to work with Cargill. Mr. Joiner gave his address as 2134 Highway 75, North, Sherman, Texas, and advised that he would be glad to have an agent come by and talk to him, if necessary.

UNDEVELOPED LEADS

Case pending.

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Comm. No. 572 988

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

ORIGIN Field OFFICE New Orleans FILE NO. 100-2-34,030

TYPE OF CASE	STATUS	TITLE OR CAPTION
Investigative Research	Closed - New Orleans	Lee Harvey Oswald
INVESTIGATION MADE AT	PERIOD COVERED	Assassination of President John F. Kennedy
New Orleans, La. Jan. 8 - 14, 1964		
INVESTIGATION MADE BY		OFF
Special Agent Anthony E. Gerrets Special Agent in Charge John M. Rice		
DETAILS		

SYNOPSIS

Additional investigation conducted at New Orleans concerning Lee Harvey Oswald at request of Chief's Office in an effort to learn more about his activities, earnings, etc., while he was in New Orleans during the period commencing approximately 4-26-63 to approximately 9-24-63.

DETAILS OF INVESTIGATION

Reference is made to previous reports submitted by this office in the above-captioned case, particularly report dated 1-3-64 submitted by SAIC John M. Rice.

On 1-8-64, telephone call was received by SAIC Rice from Inspector Thomas J. Kelley, who requested that Mr. and Mrs. James J. Garner, of 4901 Magazine St., New Orleans, be again interviewed in depth to determine the total rent paid by Oswald while he was residing at 4907 Magazine St., and all available information as to his activities, including visitors, and time spent at and away from residence, etc. It was also requested that we determine the income available to him during his stay in New Orleans, and that we obtain copy of the steamship company manifest listing Oswald as a passenger on the 9/9 "MARION LYONS" on the voyage from New Orleans to La Havre, France, in September-October 1959.

As will be noted in our office memorandum of 12-3-63,

DISTRIBUTION Chief ✓ Dallas New Orleans	COPIES Original & 2 cc 2 cc's 2 cc's	REPORT MADE BY <i>Anthony E. Gerrets</i> SPECIAL AGENT	DATE 1-17-64
		APPROVED <i>John M. Rice</i> SPECIAL AGENT IN CHARGE	DATE 988 1-17-64

addressed to SAIC Corrolo, Dallas, copy of which was furnished to this office. Oswald was employed by W. L. Reilly & Co., 340 Magazine St., New Orleans, distributor of "Louisiana Coffee", from July 10, 1963 to July 13, 1963. During this period he earned a total of \$48.77. The information relative to inclusive dates of employment and total earnings was obtained from SAIC Joseph T. Vetter, Federal Bureau of Investigation, New Orleans, on 10-2-64, inasmuch as all records pertaining to such employment had been turned over to that office by the employer. In a telephone conversation with Mr. J. T. Vetter, Personnel Manager, W. L. Reilly & Company on 1-13-64 reporting agent was informed that Oswald had been "fired" for not doing his job properly and not being available when needed. Mr. Vetter stated that there were numerous occasions when Oswald would be needed to do a certain job and he could not be located by his supervisor. He said there would be times when Oswald would be gone for periods of an hour or longer and when questioned he could not furnish a plausible explanation as to where he had been during these periods of absenteeism from his job. Mr. Vetter stated in reply to questioning that they had never been able to determine whether Oswald would leave the plant on such occasions or whether he was in some remote sections of the plant. Mr. Vetter also stated that Oswald would not "communicate" with his co-workers, indicating that he held himself aloof from those around him.

Investigation by this office and the FBI failed to disclose any other employments in New Orleans during the time Oswald was residing here from approximately 4-26-62 to approximately 9-24-63.

On 1-10-64 Mr. Paul T. Green, Customs Agent in Charge, New Orleans, furnished this office for review the outward manifest of the American Steamship "UNION LYONS", a freighter owned by Lykes Bros. Steamship Company, which departed New Orleans on September 19, 1959, carrying four passengers, including "Mr. Lee H. Oswald", and 43 seamen, Voyage No. 110. The itinerary was furnished as follows: LaPallice/Northeast/St. Nazaire/LeHavre/Dunkirk, France/Rotterdam, Holland/Antwerp, Belgium/Bremen/Bremerhaven, Germany, with cargo to be discharged at Le Havre, France.

The Passenger Revenue Manifest - Voyage Report of Passengers, copies of which were obtained, listed Mr. Lee H. Oswald, male, age 19, U. S. citizen, permanent address Fort Worth, Texas, Passport No. 1732424, port of embarkation - New Orleans, port of debarkation - Le Havre, France, Ticket No. 6762. The other three passengers were listed as: Mr. Billy J. Lord, age 18, U. S. citizen, permanent address Midland, Texas, Passport No. 1605283, port of embarkation - New Orleans, port of debarkation - Le Havre, France; Mr. George B. Church, male, age 47, U. S. citizen, permanent address Tampa, Florida, Passport No. 1605283, Ticket No. 6761, and Mrs. Beauford T. Church, female, age 42, U. S. citizen, permanent address Tampa, Florida, Passport No. 1605283, Ticket No. 6761. (The number of Billy J. Lord's ticket was 6759).

While the official sailing date of the S/S "MARION LYKES" from New Orleans was September 19, 1959, the actual departure date was September 20, 1959. According to information previously received from the FBI, New Orleans office, the ship arrived at La Havre, France, on October 3, 1959. This has not been verified through inquiry of the Lykes Bros. Steamship Co., Inc., but will be done if deemed necessary.

On the evening of 1-10-64 LEO Rice and reporting agent re-interviewed Mr. and Mrs. James F. Garner, 4911 Magazine St., New Orleans, managers of several apartments located at 4905 and 4907 Magazine St.

Mr. and Mrs. Garner stated that Lee Harvey Oswald paid a monthly rent of \$65.00 on the furnished apartment which he and his wife had rented at 4907 Magazine St.; that utilities were not included in the rent and that the Oswalds were responsible for payment of the utility bills. They stated that Oswald paid a total of four months rent, totaling \$260.00; that his rent was up on 9-9-63 but Oswald stayed on in the apartment until 9-24-63 but did not pay any additional rent after 9-9-63. He, therefore, kept about 15 days rent on his apartment. Mr. Garner stated that Oswald always paid his rent in cash and that he was usually tardy in paying his rent. He said that on one occasion Oswald told him he was expecting some money in a couple of days and would pay his rent then, not mentioning the source from which he expected to receive the money.

Both Mr. and Mrs. Garner stated that Oswald was anti-social and had very little to say to anyone; that he maintained an arrogant attitude toward everyone with whom he came in contact. They stated that Mrs. Oswald never had anything to say, apparently for the reason that she could speak only Russian; that she appeared friendly enough and would smile and let them know that she was aware of their presence but would never speak.

Mr. and Mrs. Garner stated that Oswald did not appear to be employed about one-half the time during which he occupied the apartment at 4907 Magazine St. or for about the last two months he was there.

Mr. Garner reiterated that on one occasion Oswald had displayed two signs on the screened porch adjacent to his apartment; that upon noticing the signs, which were pro-Castro, he ordered Oswald to take the signs down, whereupon Oswald wanted to know who "objected" to the signs. Mr. Garner said he informed Oswald that he objected to the signs and that he would have to take them down or move out of the apartment.

In reply to our inquiry, Mr. and Mrs. Garner stated that Oswald frequently in and out of his apartment; that he would leave but not be gone for very long periods of time. They said that he would use the buses for transportation about the city. They advised that the Oswalds left their apartment in a filthy condition, Mrs. Garner adding that she had to discard the mattress which they had used in their apartment because of the condition in which they had left it. Mr. Garner stated that after the Oswalds had moved he discovered that the apartment stove and electric refrigerator had been damaged during their stay, the hinges on the freezer door being broken on the refrigerator and the handles on the stove being broken off.

The Garners repeated information previously furnished by them to the effect that Oswald kept to himself and read quite a lot. They said, in reply to questioning, that they had never observed Oswald carrying any package which could have contained a rifle.

Mr. Garner stated that Oswald and his wife had been observed by him on at least two occasions in a nearby super market buying fairly good supplies of groceries. Mrs. Garner stated that the Oswalds had no telephone in their apartment but that Oswald at no time made any attempt to use the Garners' telephone.

Mrs. Garner stated that an FBI Agent, name believed to be Milton Koch or Koeh, was investigating Oswald during the time he lived at 4907 Magazine St.; that he had interviewed her about four or five times about Oswald. She said this FBI Agent had called on her the day after Oswald had moved; that he had never indicated in any way that he was checking on Oswald but that she came to believe that Oswald might have been suspected of being a Communist, especially after he had displayed pro-Castro circulars on the porch of his apartment.

During the interview with Mr. and Mrs. Garner they stated that during the time they knew Oswald as a tenant he gave no indication that he may have been violent.

Both Mr. and Mrs. Garner stated that Mrs. Oswald seldom left her apartment and that when she did she would go only to a small neighborhood grocery.

Questioned as to any visitors which the Oswalds may have had while occupying the apartment at 4907 Magazine St., Mrs. Garner stated that they had very, very few visitors. She reiterated information furnished during a previous interview and as mentioned on Page Three of my report of 12-4-63 that she recalled one occasion when a young man came to her residence one evening and inquired for directions to Oswald's apartment. She stated that this young man appeared to

The Latin type; that he spoke with a Spanish accent and that he had in his hand a number of pro-Castro circulars of one type which Oswald had displayed on his porch. (The individual referred to may have been Carlos Gueiroga, mentioned on page 16 of the victim's report of 12-5-63).

On the basis of the Four's report of 12-4-63, when contacted on 1-11-64 Mrs. Warren stated that she recalled that Oswald had been visited on about three occasions, always late in the evening or about dark, by a middle aged, grey haired man who was rather thin; not very tall; had a receding hair line; very fair complexion; neat dresser. She stated that, as previously reported, on one occasion this man was accompanied by a woman, whom she could not describe. She said the man returned to always arrive in the same car; that it definitely was not a station wagon; that it appeared to be a heavy car and it was her recollection that it was light blue in color; further that on one occasion the Oswalds and their baby had gotten into this car and driven away with the unknown middle aged man, this being on a Saturday. The license number of this car was not observed by Mrs. Warren.

At 4903 Magazine St., New Orleans, on the night of 1-16-64 SAIC MacKenzie interviewed Mr. and Mrs. Alexander P. James III, next door neighbors to the Oswalds during the time the latter couple occupied a small apartment at 4907 Magazine St. In reply to questioning, Mr. and Mrs. James stated that they had never observed Oswald carrying any kind of package which may have contained a rifle.

Both Mr. and Mrs. James stated that a woman in a 2-tone blue station wagon had visited the Oswalds on two different occasions, several months apart. They stated that the woman had brought Mrs. Oswald and her small daughter to the apartment at 4907 Magazine St. and that several months later she returned and picked up Mrs. Oswald and her child. It was their recollection that the woman had spent two or three days with the Oswalds on both visits; that the woman had two small daughters with her. They stated that Oswald remained at 4907 Magazine St. for several days after his wife and child left with the woman in the station wagon. They stated that Mrs. Oswald and her child left about mid-day; that Oswald must have left at night as they did not see him when he left.

Mr. and Mrs. James stated that Oswald would not talk with any of the neighbors and kept to himself. Mr. James stated that he was sitting on his front porch one evening shortly after the Oswalds had moved into the apartment next door; that while he was on the porch Mr. and Mrs. Oswald passed on the sidewalk; that he bid Oswald the time of day but that Oswald looked straight ahead

OO-2-34,030

Page Six

1-17-64

and did not speak. Both Mr. and Mrs. James stated that Oswald spent much time in the yard; that he was frequently observed sitting on his screened porch reading and on other occasions they could see him seated in his living room reading. (Mrs. Garner, of 1511 Magazine St., had previously stated to reporter, agent that Oswald had placed a lamp on his screened porch and that he would use the lamp when reading on his porch at night).

Mr. and Mrs. James stated that Oswald had very few visitors; that they recalled one occasion when a representative of WDSU radio station visited Oswald at his apartment. This was about the time that Oswald had a radio debate with Carlos Bringuier, an anti-Castro Cuban refugee, over this radio station.

The James couple stated that while they were sitting on their front porch one Sunday evening they observed a middle aged man and woman bringing the Oswald couple and their child home in a car. They stated that judging from appearances it seemed as if the Oswalds had spent the night with this couple; that they had several zipper type overcoat bags with them. They also stated that they had observed no activity in the Oswald apartment the previous night, giving rise to the belief that the Oswalds had spent the night away from their apartment. //

Mr. and Mrs. James stated that on occasion the Oswalds would shop at a Winn Dixie store (super market) located at 4901 Prytania St., several blocks from their apartment. They stated that Oswald was in and out of his apartment during the day but was usually at home at night. They stated that when he left his apartment he usually boarded a bus at the corner from his apartment, which would take him to the downtown business area.

Both Mr. and Mrs. James stated that Oswald always spoke in a foreign language, possibly Russian; that at times the Oswalds appeared to be arguing in a foreign language, which they could not understand. They had never heard Mrs. Oswald speaking in English.

On 1-14-64 SAIC Rice and I interviewed Mr. Eric Rogers, who occupies the small front apartment at 4507 Magazine St., New Orleans. Mr. Rogers stated that he and his wife had moved to this apartment about June or July 1963 and that the Oswald couple were occupying an apartment at this same address when they moved in. Mr. Rogers stated that Oswald had several visitors at various intervals, one of whom appeared to be an American; that the others appeared to be foreigners and were the Latin type.

14. Rogers stated that he had never had any conversations with Oswald, who would speak to no one and kept to himself. He said that Oswald seemed like one who was a neat dresser. He also stated that he understood that Oswald had left with the New Orleans Public Service, Inc., for utilities.

Oswald
In reply to questioning, Mr. Rogers stated that Oswald frequently leave his apartment during the day but that as a rule he would not be gone for very long. On such occasions, he would use buses as a means of transportation.

15. Rogers stated that he was at home on the occasion when Mrs. Oswald and her child left in a light brown Ford or Chevrolet station wagon with a man and woman. He said the man was about in his 40s and was short and stocky. In reply to questioning, Mr. Rogers stated that he is certain there was a man present on this occasion. He said that Oswald left about 7:00 PM on the day after his wife's departure; that Oswald had two pieces of luggage (large traveling bags) with him when he left; that Oswald was in a hurry and was to catch a bus at the corner of Magazine and Upperline Sts., almost directly across the street from his apartment. This bus would have been proceeding from the uptown section of New Orleans to the downtown business section of the city.

16. Rogers stated that Oswald always talked with his wife in Russian or some foreign language; that he had never seen Oswald with any package which may have contained a rifle. He mentioned the fact that Oswald had on one occasion put up some pro-Castro pamphlets or circulars on the screened porch adjoining his apartment. He said that on occasions Oswald displayed a bad temper and appeared to be abusive toward his wife, judging from the manner in which he would speak to her. He said that Mrs. Oswald seldom left her apartment.

No information was received from any of the above-mentioned individuals which would indicate that meetings had been held at the Oswald apartment at 4907 Magazine Street.

DISPOSITION

This case will be considered closed at New Orleans, unless we are advised that additional information is desired.

ADMINISTRATIVE

Chief - Two copies of Lykes Bros. 5/8 Company Passenger Manifest
5/8 "MARION LYKES" - Voyage No. 110

Dallas - One copy of Lykes Bros. 5/8 Company Passenger Manifest
5/8 "MARION LYKES" - Voyage No. 110

P.S. With reference to the source available to Oswald during his stay in New Orleans in 1963, apparently Oswald received unemployment compensation from the State of Texas during the time he was in New Orleans. The amount involved is not known to this office, but it is assumed that this information was obtained by the Dallas office. (See Page 18 of W. F. Vial's report of 12-3-63).

As indicated in report dated 12-4-63 by WFO Rice, the Federal Bureau of Investigation caused a thorough search to be made at Western Union, New Orleans, but failed to locate any record of money orders having been received by Oswald from any source.

ION LYKES

Voyage 110 From NEW ORLEANS

986

SEPT 19 1959

Passenger Name	Sex	Age	Nationality	Place of Birth	Passport No.	Date of Issue	Port of Departure	Port of Destination
R. BILLY J. LORD	M	18	USA	MIDLAND TEX.	1607221	9/18	NEW ORLEANS	LE HAVRE
R. GEORGE B. CHURCH	M	17	USA	TAMPA FLA.	1605283	9/18	NEW ORLEANS	LE HAVRE
RS. BEAUFORD T. CHURCH	F	12	USA	DO	1603293	9/18	NEW ORLEANS	LE HAVRE
R. LEE HUGGOLD	M	19	USA	FT. WORTH TEX.	1723242	9/19	NEW ORLEANS	LE HAVRE

REPORT OF INVESTIGATION OF PERSONS, PLACES AND THINGS CONNECTED WITH THE ACTIVITIES OF

EDWARD LYONS

110

NEW ORLEANS

88

SEP 19 1959

NAME	AGE	SEX	DATE OF BIRTH	PLACE OF BIRTH	DATE OF DEPARTURE	PLACE OF DEPARTURE
BILLY J. LADD	48	USA	MIDLAND TEX.	1607221	9/18	NEW ORLEANS
GEORGE B. CHURCH	47	USA	TAMPA FLA.	1605283	9/18	NEW ORLEANS
JOSEPH T. DEAN	40	USA	DO	1603003	9/18	NEW ORLEANS
JOHN H. HARRIS	40	USA	FLORIDA	1603212	9/18	NEW ORLEANS

UNITED STATES GOVERNMENT

Memorandum

CO-2-34,030

TO : CHIEF (TMO)

DATE: 24 January 1964

FROM : SAIC Hanly, Paris

SUBJECT: Madine Bestougeoff

Handwritten signature

Reference is made to M/R of SA Szarfinski, Detroit Office, dated January 21, 1964, and particularly to those portions of the enclosed copy of the F.B.I. Detroit report setting forth the interview had with Subject by the F.B.I., New York, on November 23, 1963.

In view of the negative character of this interview no further investigation is contemplated by this office and the file is being marked closed unless directed otherwise by Chief's Office.

Handwritten signature
John H. Hanly
Special Agent in Charge

cc: SAIC Burke, Detroit
SAIC Bartram, Houston

CH:dr

1004

UNITED STATES GOVERNMENT

Memorandum

U. S. SECRET SERVICE

TO : Chief

DATE: January 24, 1964

FROM : SAIC Bertram - Houston

SUBJECT: Lee Harvey Oswald - Long Distance Call

This will acknowledge receipt of long distance call from Inspector Elliott Thacker on January 23, requesting information contained in report submitted by the Houston Office under date of 1/3/64. This information was furnished.

Later the return call was made to Inspector Thacker advising that additional information had been received and that the number previously referred to in referenced report was possibly S-179. He was further advised that number 110660 was now considered by various people with the news media as being the informant number assigned to Oswald by the FBI.

He was also advised that "The Nation Magazine" bearing a date of January 27 on page 86 has an article captioned "OSWALD JOINING THE FBI," which infers that Oswald was an informant for the FBI.

Inspector Thacker was also advised that Sara Magazine reportedly will carry an article next week entitled "FBI Could Have Saved Kennedy's Life" which article allegedly is written under the name of William Turner by an ex-FBI Agent with ten years service. This article reportedly will state that the FBI had a large file on Oswald and that he was interviewed by Agent James Joseph Hosty, Jr. ten days before the assassination. Hosty resides at 11018 Jonett Street, Dallas, Texas, with telephone number Broadway 9-4084.

Sam Bertram
Sam Bertram

LB:bd

CD 372/021

Form No. 104 (Rev. 5-22-64)
Instructions on back
(4-59)

UNITED STATES SECRET SERVICE
TREASURY DEPARTMENT

File

DATE 1/28/64	OFFICE Houston, Texas	FILE NO. 60-2-31,030
TYPE OF CASE Investigative Research	STATUS Closed - Houston	TITLE OR CAPTION Assassination of President Kennedy Lee Harvey Oswald Madina Bestougeff, Paris France
INVESTIGATION MADE AT Houston, Texas	PERIOD COVERED January 31, 1964	
INVESTIGATION MADE BY SA Louis E. Alamo		

DETAILS

SYNOPSIS

Register of Houston Y.M.C.A. checked regarding Lee Harvey Oswald. Findings were negative.

DETAILS OF INVESTIGATION

Reference is made to Chief's O/M dated 1/28/64.

Other Investigation

On 1/31/64 I checked the register of the Houston Y.M.C.A., 1600 Louisiana Avenue. Lee Harvey Oswald, aka A. Hidell did not register at the Houston Y.M.C.A. anytime between August 22, 1963 and November 11, 1963, when Madina Bestougeff was registered at the Y.M.C.A. in Houston.

DISPOSITION

Case closed this office.

APPROVED L.E.A.	COPIES Orig & 1 2-00	REPORT MADE BY <i>Louis E. Alamo</i>	DATE 1/28/64
		SPECIAL AGENT	
124/stc		APPROVED <i>Gene Benton</i>	DATE 1/30/64
		SPECIAL AGENT IN CHARGE	

1021